



# भारत का राजपत्र The Gazette of India

साप्ताहिक/WEEKLY

प्राधिकार से प्रकाशित  
PUBLISHED BY AUTHORITY

सं. 33] नई दिल्ली, शनिवार, अगस्त 16—अगस्त 22, 2008 (श्रावण 25, 1930)

No. 33] NEW DELHI, SATURDAY, AUGUST 16—AUGUST 22, 2008 (SRAVANA 25, 1930)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।  
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

## भाग IV

### [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]

[Advertisements and Notices issued by Private Individuals and Private Bodies]

#### NOTICE

NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY, RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER  
Controller of Publication

#### CHANGE OF NAME

I, hitherto known as BHUPEN KHAMYANG son of Sh. DONDEY KHAMYANG, employed as Junior Engineer in the Department of PHED, PO & PS Tezu, Lohit District, Arunachal Pradesh, residing at PO & PS Tezu, Lohit District, Arunachal Pradesh, have changed my name/surname and shall hereafter be known as BHUPEN KHENLOUNG.

It is certified that I have complied with other legal requirements in this connection.

BHUPEN KHAMYANG  
[Signature (in existing old name)]

I, hitherto known as SARITA SHARMA daughter of Sh. PREM SHANKAR SHARMA & wife of Sh. MAHENDRA KUMAR SHARMA, a Housewife, residing at Mohan Sadan, Near-Naya Akhada, Mukharji Chouraya, Kankroli, Tehsil & District-Rajsamand (Rajasthan), have changed my name and shall hereafter be known as SEEMA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SARITA SHARMA  
[Signature (in existing old name)]

I, hitherto known as DIPAK SHAH @ DIPAK P. SHAH @ DIPAK KUMAR P. SHAH @ DIPAK PRAVINCHANDRA @ DIPAK PRAVINCHANDRA SHAH @ DIPAK KUMAR PRAVINCHANDRA @ DIPAK KUMAR PRAVINCHANDRA SHAH son of Late PRAVINCHANDRA KESHOWJEE, a Businessman, residing at 64/1, Ritchie Road, Kolkata-700019, have changed my name and shall hereafter be known as DIPAK SHAH.

It is certified that I have complied with other legal requirements in this connection.

DIPAK SHAH @ DIPAK P. SHAH @ DIPAK  
KUMAR P. SHAH @ DIPAK PRAVINCHANDRA  
@ DIPAK PRAVINCHANDRA SHAH @ DIPAK KUMAR  
PRAVINCHANDRA @ DIPAK KUMAR  
PRAVINCHANDRA SHAH  
[Signature (in existing old name)]

I, hitherto known as JINESH SHAH @ JINESH D. SHAH  
@ JINESH DIPAK KUMAR @ JINESH DIPAK KUMAR  
SHAH son of Sh. DIPAK SHAH, employed a Businessman,  
residing at 64/1, Ritchie Road, Kolkata-700019, have  
changed my name and shall hereafter be known as JINESH  
SHAH.

It is certified that I have complied with other legal  
requirements in this connection.

JINESH SHAH @ JINESH D. SHAH @ JINESH  
DIPAK KUMAR @ JINESH DIPAK KUMAR SHAH  
[Signature (in existing old name)]

I, hitherto known as CHETAN SHAH @ CHETAN  
KUMAR N. SHAH @ CHETAN KUMAR NAGINDAS @  
CHETAN KUMAR NAGINDAS SHAH @ CHETAN N.  
SHAH son of Late NAGINDAS KESHOWJEE, a  
Businessman, residing at 64/1, Ritchie Road, Kolkata-700019,  
have changed my name and shall hereafter be known as  
CHETAN SHAH.

It is certified that I have complied with other legal  
requirements in this connection.

CHETAN SHAH @ CHETAN KUMAR N. SHAH @  
CHETAN KUMAR NAGINDAS @ CHETAN KUMAR  
NAGINDAS SHAH @ CHETAN N. SHAH  
[Signature (in existing old name)]

I, hitherto known as MAYURI SHAH @ MAYURI C.  
SHAH @ MAYURI CHETAN KUMAR @ MAYURI  
CHETAN KUMAR SHAH wife of Sh. CHETAN SHAH,  
employed a Businessman, residing at 64/1, Ritchie Road,  
Kolkata-700019, have changed my name and shall hereafter  
be known as MAYURI SHAH.

It is certified that I have complied with other legal  
requirements in this connection.

MAYURI SHAH @ MAYURI C. SHAH @ MAYURI  
CHETAN KUMAR @ MAYURI CHETAN KUMAR  
SHAH  
[Signature (in existing old name)]

I, hitherto known as VIRALL SHAH @ VIRALL D. SHAH  
@ VIRALL DIPAK KUMAR @ VIRALL DIPAK KUMAR  
SHAH son of Sh. DIPAK SHAH, a Businessman, residing  
at 64/1, Ritchie Road, Kolkata-700019, have changed my  
name and shall hereafter be known as VIRALL SHAH.

It is certified that I have complied with other legal  
requirements in this connection.

VIRALL SHAH @ VIRALL D. SHAH @ VIRALL  
DIPAK KUMAR @ VIRALL DIPAK KUMAR SHAH  
[Signature (in existing old name)]

I, hitherto known as SURYA HAVISH KONERU son of  
Sh. K. SATYANARYANA, own Business, residing at #29-  
36-38, Musuem Road, Governorpet, Vijayawada (A.P.), have  
changed my name and shall hereafter be known as  
LAKSHMAN HAVISH KONERU.

It is certified that I have complied with other legal  
requirements in this connection.

SURYA HAVISH KONERU  
[Signature (in existing old name)]

I, hitherto known as RAJ KUMARI daughter of  
Late BALDEV PRASAD CHOUDHARY, employed as  
Coordination Assistant in the U.P. State Planning  
Commission, residing at 281/285, Mill Road, Mawaiya,  
Lucknow-4, have changed my name and shall hereafter be  
known as RAJSHREE CHOUDHARY.

It is certified that I have complied with other legal  
requirements in this connection.

RAJ KUMARI  
[Signature (in existing old name)]

I, hitherto known as GIRISH CHANDRAN R. son of  
Sh. P. RAMACHANDRAN NAIR, as Doctor Private Practice,  
residing at Shakthi, TC 36/808, Thiruvananthapuram-695008,  
Kerala, have changed my name and shall hereafter be known  
as GIRISH R. NAIR.

It is certified that I have complied with other legal  
requirements in this connection.

GIRISH CHANDRAN R.  
[Signature (in existing old name)]

I, hitherto known as NEVABHAI/NAVINBHAI/  
NAVINKUMAR BHURIA son of KUKABHAI BHURIA  
Father's Name KUKABHAI BHURIA, employed as Sr. TOA  
(G) Grade-III, in BSNL SDE (Staff-I) O/o Pr. GMTD Vadodara-  
390018, residing at C/37 Tirthnagar Society near Matrikunj  
Society Opp. GEB Sub Station, Gotri Road, Vadodara-390023,

have changed my name and shall hereafter be known as NAVINCHANDRA KUKABHAI BHURIA.

It is certified that I have complied with other legal requirements in this connection.

NEVABHAI/NAVINBHAI/NAVINKUMAR BHURIA  
[Signature (in existing old name)]

I, hitherto known as MOU GHOSH daughter of Sh. J. N. GHOSH, employed as Chief Administrative Officer, Sparsh Yog India, residing at 103-C, Jhang Apartments, Plot No. 40, Sector-13, Rohini, Delhi-110085, have changed my name and shall hereafter be known as SUBHAASHINI GHOSH.

It is certified that I have complied with other legal requirements in this connection.

MOU GHOSH  
[Signature (in existing old name)]

I, hitherto known as LAKPA YELMU son of Late DANDUP YELMU, employed as Army Officer, residing at 431, Field Hospital, C/o 56, APO, have changed my name and shall hereafter be known as MAJOR LAKPA YOLMO LAMA.

It is certified that I have complied with other legal requirements in this connection.

LAKPA YELMU  
[Signature (in existing old name)]

I, hitherto known as BAIJNATH RAI son of Late RAM ASRAY RAI, employed as Carpenter in the Government Medical Store Depot, residing at Qtr. 752, KC-Block, Salt Lake City, Kolkata-700 098, have changed my name and shall hereafter be known as SRI LALJI RAI.

It is certified that I have complied with other legal requirements in this connection.

BAIJNATH RAI  
[Signature (in existing old name)]

I, hitherto known as K. RAGHUPATHY son of Sh. M. KRISHNAMARAJU, employed as Technician in the Rail Wheel Factory (Ministry of Indian Railways), residing at No. 234/A, West Colony, RWF Quarters, Yelahanka, Bangalore-560 064, Karnataka State, have changed my name and shall hereafter be known as M. K. RAGHUPATHI.

It is certified that I have complied with other legal requirements in this connection.

K. RAGHUPATHY  
[Signature (in existing old name)]

I, hitherto known as PANCHU RAM CHAUDHARY son of Sh. BABULAL CHAUDHARY, residing at Vill-Tekar, P/o Suryagarh P/S Kotwali Nagar Dist.-Pratapgarh (U.P.), have changed my name and shall hereafter be known as ARVIND KUMAR CHAUDHARY.

It is certified that I have complied with other legal requirements in this connection.

PANCHU RAM CHAUDHARY  
[Signature (in existing old name)]

I, PRADEEP KUMAR SHARMA son of Sh. RADHE SHYAM SHARMA, employed as Assistant General Manager in the State Bank of India, Main Branch, Jabalpur, residing at Flat No. 2, Second Floor, Datt. Arcade Phase 2, Near Jackson Hotel, South Civil Lines, Jabalpur, have changed the name of my minor son ANIRUDH SHARMA aged 8 years and he shall hereafter be known as HARSHAVARDHANA SHARMA.

It is certified that I have complied with other legal requirements in this connection.

PRADEEP KUMAR SHARMA  
[Signature of Guardian]

I, hitherto known as AISHWARYA KATRIA wife of Sh. SHIKHAR MAHAJAN, residing at FD-12, Vishakha Enclave, Pitampura, New Delhi-88, have changed my name and shall hereafter be known as TANYA MAHAJAN.

It is certified that I have complied with other legal requirements in this connection.

AISHWARYA KATRIA  
[Signature (in existing old name)]

I, hitherto known as SUJAY PRASAD son of Sh. BALA PRASAD, Studying at IIT Madras, residing at Type-V, D-43, Nivedita Kunj, Sector-X, R. K. Puram, New Delhi, have changed my name and shall hereafter be known as SUJAY PRASAD SRIVASTAVA.

It is certified that I have complied with other legal requirements in this connection.

SUJAY PRASAD  
[Signature (in existing old name)]

I, hitherto known as JAGDISH SINGH son of Sh. CHHIDA RAM, residing at 8724 Shidi Pura, Karol Bagh, New Delhi-110005, have changed my name and shall hereafter be known as JAGDISH YADAV.

It is certified that I have complied with other legal requirements in this connection.

JAGDISH SINGH  
[Signature (in existing old name)]

I, hitherto known as GHUFRAN UDDIN QURESHI son of Sh. NASIR UDDIN, residing at 243, Kucha Mir Ashiq Chawri Bazar, Delhi-110006, have changed my name and shall hereafter be known as GHUFRAN QURESHI.

It is certified that I have complied with other legal requirements in this connection.

GHUFRAN UDDIN QURESHI  
[Signature (in existing old name)]

I, BHUPINDER SINGH son of Sh. GURCHARAN SINGH, employed in the Bagga Brothers, residing at 189-A, LIG Flat Jhandewalan, Motia Khan, New Delhi-110055, have changed the name of my minor son MANI BAGGA Aged 15 years and he shall hereafter be known as GUNEET SINGH.

It is certified that I have complied with other legal requirements in this connection.

BHUPINDER SINGH  
[Signature of Guardian]

I, hitherto known as SAURABH GUPTA son of Sh. BHUPINDER SINGH, residing at B-145, Frist Floor, Shivaji Vihar, New Delhi-110027, have changed my name and shall hereafter be known as SAURABH SINGH.

It is certified that I have complied with other legal requirements in this connection.

SAURABH GUPTA  
[Signature (in existing old name)]

I, hitherto known as GIRDHARI LAL son of Sh. JAGDISH PARSAD, residing at 207/2/10, Than Singh Nagar, Anand Parbat, New Delhi-110005, have changed my name and shall hereafter be known as GULSHAN KUMAR.

It is certified that I have complied with other legal requirements in this connection.

GIRDHARI LAL  
[Signature (in existing old name)]

I, hitherto known as SAMARDEEP GUPTA son of Sh. RAMESH KUMAR GUPTA, as Proprietor in the M/s. Sant Steels 4635/38, Deputy Ganj, Sadar Bazar, Delhi, residing at B-4/53, Ashok Vihar, Phase-II, Delhi-110052, have changed my name and shall hereafter be known as NIKHIL GUPTA.

It is certified that I have complied with other legal requirements in this connection.

SAMARDEEP GUPTA  
[Signature (in existing old name)]

I, hitherto known as CHARU MITTAL wife of Sh. JITENDER MITTAL, residing at E-222, Shastri Nagar, Delhi-110052, have changed my name and shall hereafter be known as SHASHI MITTAL.

It is certified that I have complied with other legal requirements in this connection.

CHARU MITTAL  
[Signature (in existing old name)]

I, hitherto known as BRINDERJEET KAUR UBHI wife of Sh. AMARJIT SINGH JEGDEV, employed as Upper Division Clerk in the Ministry of Railways, residing at C-150/2, Street No. 7, Bhajanpura, Delhi-53, have changed my name and shall hereafter be known as BRINDERJEET KAUR JEGDEV.

It is certified that I have complied with other legal requirements in this connection.

BRINDERJEET KAUR UBHI  
[Signature (in existing old name)]

I, hitherto known as AMAR JIT SINGH son of Sh. SUKHDEV SINGH, employed as Officer in the Bank of Baroda, residing at C-150/2, Street No. 7, Bhajanpura, Delhi-53, have changed my name and shall hereafter be known as AMARJIT SINGH JAGDEV.

It is certified that I have complied with other legal requirements in this connection.

AMAR JIT SINGH  
[Signature (in existing old name)]

I, hitherto known as ANITA BHASKAR wife of Sh. PAWAN SHARMA, a Housewife, residing at 26/41, Gali No. 12, Vishwas Nagar, Shahdara, Delhi-110032, have changed my name and shall hereafter be known as NEETU SHARMA.

It is certified that I have complied with other legal requirements in this connection.

ANITA BHASKAR  
[Signature (in existing old name)]

I, hitherto known as RAMESH CHANDRA son of Sh. NATHU RAM, employed as Reservation Supervisor in the Indian Railway, residing at WB 197C, Shakarpur, Delhi-110092, have changed my name and shall hereafter be known as RAMESH CHANDRA SAGAR.

It is certified that I have complied with other legal requirements in this connection.

RAMESH CHANDRA  
[Signature (in existing old name)]

I, hitherto known as MOHAN SINGH son of Sh. MEHTAB SINGH BHATIA, employed as Sr. TOA (T) in the Bharat Sanchar Nigam Limited, residing at P-12/A, Jangpura Extension, New Delhi-14, have changed my name and shall hereafter be known as MOHAN SINGH BHATIA.

It is certified that I have complied with other legal requirements in this connection.

MOHAN SINGH  
[Signature (in existing old name)]

I, hitherto known as S. ROOBY MON son of Sh. SADASIVAN PILLAI, residing at 246, behind Rama Market, Flat No. 24, Munirka Village, New Delhi-67, have changed my name and shall hereafter be known as CHANDU NAIR.

It is certified that I have complied with other legal requirements in this connection.

S. ROOBY MON  
[Signature (in existing old name)]

I, hitherto known as MAMTA SHARMA daughter of Sh. MANMOHAN, residing at 10-A, LIG DDA Flats, Rampura, Delhi-110035, have changed my name and shall hereafter be known as URVASHI.

It is certified that I have complied with other legal requirements in this connection.

MAMTA SHARMA  
[Signature (in existing old name)]

I, hitherto known as MUDIA DIPALI GIRISHCHANDRA daughter of Sh. MODI GIRISHCHANDRA PARSHOTAMDAS wife of Sh. POSHTIWALA MANISHCHANDRA JAGDISII, residing at J-99, Sarita Vihar, New Delhi-110076, have changed my name and shall hereafter be known as POSHTIWALA DIPALI MANISHCHANDRA.

It is certified that I have complied with other legal requirements in this connection.

MUDIA DIPALI GIRISHCHANDRA  
[Signature (in existing old name)]

I, hitherto known as HONEY KHURANA wife of Sh. AMIT RALHAN, residing at C-7, Anand Vihar, New Delhi-110092, have changed my name and shall hereafter be known as KANAK RALHAN.

It is certified that I have complied with other legal requirements in this connection.

HONEY KHURANA  
[Signature (in existing old name)]

I, hitherto known as MUNNA KUMAR SINGH son of Sh. RAMESHWAR PRASAD, employed as Officer (Human Resources) in NHPC Ltd., presently posted at Office of the Executive Director, Region-III, Sector-V, Block-DP, Plot No. 3, Salt Lake City, Kolkata-91, residing at Village-Sultanpur Tola-Manhata Bigha, Post-Shripur, P.S.-Makhdumpur, Distt. Jehanabad (Bihar), have changed my name and shall hereafter be known as MANISHKANT GAURAV.

It is certified that I have complied with other legal requirements in this connection.

MUNNA KUMAR SINGH  
[Signature (in existing old name)]

I, hitherto known as ANKUR MEHTA son of Sh. SUMAN MEHTA, residing at 3-A, Ram Nagar Extn., Krishna Nagar, Shahadra, Delhi-51, have changed my name and shall hereafter be known as QINISH MEHTA.

It is certified that I have complied with other legal requirements in this connection.

ANKUR MEHTA  
[Signature (in existing old name)]

I, hitherto known as MONA BHATIA wife of Sh. HARVINDER SINGH, a Housewife, residing at C-165, 1st Floor, Mansarovar Garden, New Delhi-110015, have changed my name and shall hereafter be known as AMRITA KAUR.

It is certified that I have complied with other legal requirements in this connection.

MONA BHATIA  
[Signature (in existing old name)]

#### PUBLIC NOTICE

I, GORAV KUMAR son of Sh. HARBANS SACHDEVA, R/o 687/19, Shakti Nagar, Green Road, Rohtak, Haryana-124001, do hereby declare for general information that the my name has been wrongly written as 'PRINCE' in my Birth Certificate. My actual name is 'GORAV KUMAR' which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

GORAV KUMAR  
[Signature]

### नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

मुंबई-400051

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड के नियमों और संगम अनुच्छेद में संशोधनों का मसौदा, जैसा नीचे दिया गया है, भारत के शासकीय राजपत्र में सामान्य धारा अधिनियम, 1897 की धारा 23 के उपबंधों के अनुसार आलोचना के लिए प्रकाशित किए जाते हैं। कोई व्यक्ति नियमों में प्रस्तावित संशोधन पर किन्हीं प्रेक्षकों को लिखित में अधोहस्ताक्षरी को इनके राजपत्र में इनके प्रकाशन की तारीख से पन्द्रह दिन के अंदर एक्सचेंज प्लाजा, सी-1, ब्लॉक जी, बांद्रा-कुर्ला काम्पलेक्स, बांद्रा (पूर्व), मुंबई-400051 को भेज सकता है। उपरोक्त तारीख के बाद प्राप्त होने वाले प्रेक्षकों पर मसौदे पर विचार करते समय ध्यान में नहीं रखा जाएगा।

- (1) एक्सचेंज के अध्याय-II के नियम 2 की धारा (ख), जैसाकि नीचे दिया गया है, को हटाए जाने का प्रस्ताव है :-

#### उद्धरण चिन्ह शुरू

- (2) बोर्ड द्वारा नियुक्त कार्यकारी समिति (समितियों) में निम्नलिखित व्यक्ति शामिल होंगे :-

- (क) .....  
 (ख) दो से अधिक व्यक्ति नहीं जिन्हें केन्द्र सरकार/भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा नामित किया जाएगा।  
 (ग) .....  
 (घ) .....  
 (ङ) .....

#### उद्धरण चिन्ह बंद

- (2) कंपनी के संगम अनुच्छेदों के अनुच्छेद 159 की धारा (ख) की उपधारा (ii), जैसाकि नीचे दी गई है, को हटाए जाने का प्रस्ताव है :-

#### उद्धरण चिन्ह शुरू

- 159 (क) .....

- (ख) ऐसी कार्यकारी समिति में निम्नलिखित व्यक्ति शामिल होंगे।

- (i) .....  
 (ii) दो से अधिक व्यक्ति नहीं जिन्हें केन्द्र सरकार/भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा नामित किया जाएगा।

- (iii) .....  
(iv) .....  
(v) .....

उद्धरण चिन्ह बंद

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

जे. रविचन्द्रन

(जे. रविचन्द्रन)

निदेशक (वित्त एवं विधि) और कंपनी सचिव

टिप्पणी : अंग्रेजी पाठ और हिन्दी पाठ के बीच अननुरूपता की दशा में, अंग्रेजी पाठ में दिए गए प्रावधान अभिभावी होंगे ।

.....

प्रतिभूति संविदा (विनियमन) नियमावली, 1957 के नियम 18 की अपेक्षाओं के अनुसार, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड के उप-नियमों में प्रस्तावित संशोधन, जैसाकि नीचे दिए गए हैं, भारत के शासकीय राजपत्र में सामान्य धारा अधिनियम, 1897 की धारा 23 के उपबंधों के अनुसार आलोचना के लिए प्रकाशित किए जाते हैं। उप-नियमों में प्रस्तावित संशोधनों पर कोई प्रेक्षण रखने वाला कोई व्यक्ति लिखित में अधोहस्ताक्षरी को राजपत्र में इस प्रकाशन की तारीख से 15 दिन के अन्दर अधोहस्ताक्षरी को एक्सचेंज प्लाजा, सी-1, ब्लॉक जी, बांद्रा-कुर्ला काम्प्लेक्स, बांद्रा(पूर्व), मुंबई-400051 को भेज सकता है। उपरोक्त तारीख के पश्चात प्राप्त होने वाले प्रेक्षणों पर मसौदा संशोधनों पर विचार करते समय विचार नहीं किया जाएगा।

सेबी के अनुमोदन के अध्यक्षीन, यह प्रस्ताव है कि एक्सचेंज के उप-नियमों के अध्याय-1 में उप-नियम (6) के रूप में निम्नलिखित धारा को जोड़ा जाए और मौजूदा उप-नियम (6) को (7) के रूप में पुनःक्रमांकित किया जाए :-

**उद्धरण चिन्ह शुरू**

#### **करेंसी डेरीवेटिव खंड**

(6) सेबी द्वारा अनुमोदित करेंसी पर आधारित डेरीवेटिव संविदाओं को करेंसी डेरीवेटिव खंड में लेम-देन के लिए अनुमति दी जाए।

**उद्धरण चिन्ह बंद**

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

(जे. रविचन्द्रन)

निदेशक (वित्त एवं विधि) और कंपनी सचिव

**टिप्पणी :** अंग्रेजी और हिन्दी पाठ में भिन्नता की स्थिति में अंग्रेजी पाठ अभिभावी होगा।



एनएसई (फ्यूचर एण्ड ऑप्शन) विनियमनों में मसौदा संशोधन, जैसाकि नीचे दिए गए हैं, भारत के शासकीय राजपत्र में सामान्य धारा अधिनियम, 1897 की धारा 23 के उपबंधों के अनुसार आलोचना के लिए प्रकाशित किए जाते हैं। उक्त विनियमनों में प्रस्तावित संशोधनों पर कोई प्रेक्षण रखने वाला कोई व्यक्ति लिखित में अधोहस्ताक्षरी को राजपत्र में इस प्रकाशन की तारीख से 15 दिन के अन्दर अधोहस्ताक्षरी को एक्सचेंज प्लाजा, सी-1, ब्लॉक जी, बांद्रा-कुर्ला काम्प्लेक्स, बांद्रा(पूर्व), मुंबई-400051 को भेज सकता है। उपरोक्त तारीख के पश्चात प्राप्त होने वाले प्रेक्षणों पर मसौदा संशोधनों पर विचार करते समय विचार नहीं किया जाएगा।

सेबी के अनुमोदन के अध्यक्षीन, एक्सचेंज के मौजूदा एनएसई (फ्यूचर एण्ड ऑप्शन खंड) कारोबारी विनियमनों को निम्नलिखित संशोधन के अध्यक्षीन करेंसी डेरीवेटिव खंड के लिए लागू किए जाने का प्रस्ताव है :-

प्रयोज्यता धारा को निम्नानुसार संशोधित (मोटे शब्दों को शामिल किए जाने और काटे गए शब्दों को हटाए जाने का प्रस्ताव है) किए जाने का प्रस्ताव है ताकि एक्सचेंज के (फ्यूचर एण्ड ऑप्शन खंड) कारोबारी विनियमनों को करेंसी डेरीवेटिव खंड के लिए लागू किया जा सके :

#### उद्घरण चिन्ह शुरू

ये विनियमन (अनुमोदित स उपयोगकर्ता नियमावली के संयोजन में पठित) नेशनल स्टॉक एक्सचेंज के फ्यूचर एण्ड ऑप्शन खंड में, उसमें निर्दिष्ट सीमा तक, सभी कारोबारी सदस्यों और भागीदारों पर लागू होंगे। ये विनियमन नेशनल स्टॉक एक्सचेंज के करेंसी डेरीवेटिव खंड में सभी कारोबारी सदस्यों और भागीदारों पर लागू होंगे, जब तक संदर्भ में अन्यथा अपेक्षित न हो अथवा समय-समय पर संगत प्राधिकारी द्वारा अन्यथा विनिर्दिष्ट न किया जाए .....

#### उद्घरण चिन्ह बंद

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

(जे. रविचन्द्रन)

निदेशक (वित्त एवं विधि) और कंपनी सचिव

टिप्पणी : अंग्रेजी और हिन्दी पाठ में भिन्नता की स्थिति में अंग्रेजी पाठ अभिभावी होगा।

प्रतिभूति संविदा (विनियमन) नियमावली, 1957 के नियम 18 की अपेक्षाओं के अनुसार, नेशनल सिक्क्यूरिटीज क्लीयरिंग कारपोरेशन लिमिटेड के उप-नियमों (एफएण्डओ खंड) में प्रस्तावित संशोधन, जैसाकि नीचे दिए गए हैं, भारत के शासकीय राजपत्र में सामान्य धारा अधिनियम, 1897 की धारा 23 के उपबंधों के अनुसार आलोचना के लिए प्रकाशित किए जाते हैं। उप-नियमों (एफएण्डओ खंड) के प्रस्तावित संशोधनों पर कोई प्रेक्षण रखने वाला कोई व्यक्ति लिखित में अधोहस्ताक्षरी को राजपत्र में इस प्रकाशन की तारीख से 15 दिन के अन्दर अधोहस्ताक्षरी को एक्सचेंज प्लाजा, सी-1, ब्लॉक जी, बांद्रा-कुर्ला काम्प्लेक्स, बांद्रा(पूर्व), मुंबई-400051 को भेज सकता है। उपरोक्त तारीख के पश्चात प्राप्त होने वाले प्रेक्षणों पर मसौदा संशोधनों पर विचार करते समय विचार नहीं किया जाएगा।

सेबी के अनुमोदन के अध्यक्षीन, क्लीयरिंग कारपोरेशन के उप-नियमों (एफएण्डओ खंड) में निम्नलिखित संशोधनों का प्रस्ताव किया जाता है : -

(क) क्लीयरिंग कारपोरेशन के उप-नियमों (एफएण्डओ खंड) के अध्याय-II के मौजूदा शीर्षक को निम्नानुसार (काटे गए शब्दों को हटाने जाने का प्रस्ताव है) संशोधित किए जाने का प्रस्ताव है :

**उद्धरण चिन्ह शुरू**

**अध्याय-II : एफएण्डओ खंड का क्लीयरिंग उप-खंड**

**उद्धरण चिन्ह बंद**

(ख) क्लीयरिंग कारपोरेशन (एफएण्डओ खंड) के उप-नियमों के अध्याय-II में मौजूदा उप-नियम से पहले निम्नलिखित उप-नियमों को जोड़े जाने का प्रस्ताव है और मौजूदा उप-नियम को उप-नियम-3 के रूप में क्रमांकित किए जाने का प्रस्ताव है :

**उद्धरण चिन्ह शुरू**

1. समय-समय पर इन उप-नियमों के तहत संगत प्राधिकारी द्वारा यथा निर्दिष्ट एक से अधिक क्लीयरिंग खंड हो सकते हैं।
2. पूर्वोक्त की व्यापकता को प्रभावित किए बिना, क्लीयरिंग कारपोरेशन के पास इन उप-नियमों के तहत निम्नलिखित क्लीयरिंग खंड होंगे :

**फ्यूचर एण्ड आप्शन क्लीयरिंग खंड**

(1) सेबी द्वारा अनुमोदित डेरीवेटिव संविदा को एफएण्डओ क्लीयरिंग खंड में क्लीयरिंग और निपटान के लिए स्वीकार किया जाए।

**करेंसी डेरीवेटिव क्लीयरिंग खंड**

(2) सेबी द्वारा अनुमोदित करेंसी पर आधारित संविदाओं को करेंसी डेरीवेटिव क्लीयरिंग खंड में क्लीयरिंग और निपटान के लिए स्वीकार किया जाए।

4. ये उप-नियम फ्यूचर खंड आप्शन क्लीयरिंग खंड और उसके उप-खंडों, यदि कोई हों, पर लागू होंगे।
5. ये उप-नियम करेंसी डेरीवेटिव क्लीयरिंग खंड पर भी लागू होंगे, जब तक संदर्भ में अन्यथा अपेक्षित न हो अथवा जब तक समय-समय पर संगत प्राधिकारी द्वारा अन्यथा निर्दिष्ट न किया गया हो। इस प्रयोजन हेतु इन उप-नियमों में आने वाले "फ्यूचर एण्ड आप्शन" अथवा "एफएण्डओ" शब्दों को "करेंसी डेरीवेटिव" शब्दों द्वारा प्रतिस्थापित किया गया माना जाएगा।

**उद्धरण चिन्ह बंद**

(ग) क्लीयरिंग कारपोरेशन के उप-नियमों (एफएण्डओ खंड) के अध्याय-XII के उप-नियम 1(1) को निम्नानुसार (मोटे शब्दों को शामिल किया जाएगा और काटे गए शब्दों को हटाया जाएगा) संशोधित किए जाने का प्रस्ताव है :

**उद्धरण चिन्ह शुरू**

क्लीयरिंग कारपोरेशन समय-समय पर संगत प्राधिकारी फर्म द्वारा यथा निर्दिष्ट ऐसे प्रयोजनों के लिए विभिन्न क्लीयरिंग स्म-खंडों के संबंध में निपटान निधि (निधियां) रखेगा। क्लीयरिंग कारपोरेशन समय-समय पर संगत प्राधिकारी द्वारा यथा निर्दिष्ट ऐसे प्रयोजनों के लिए विभिन्न क्लीयरिंग उप-खंडों के संबंध में निपटान निधि (निधियां) भी रख सकता है।

**उद्धरण चिन्ह बंद**

कृते नेशनल सिक्यूरिटीज़ क्लीयरिंग कारपोरेशन लिमिटेड

उ.प. जयकुमार

(आर. जयकुमार)

सहायक कंपनी सचिव

टिप्पणी : अंग्रेजी और हिन्दी पाठ में भिन्नता की स्थिति में अंग्रेजी पाठ अभिभावी होगा।

एनएससीसीएल नियमावली (एफएण्डओ खंड) में मसौदा संशोधन, जैसाकि नीचे दिए गए हैं, भारत के शासकीय राजपत्र में सामान्य धारा अधिनियम, 1897 की धारा 23 के उपबंधों के अनुसार आलोचना के लिए प्रकाशित किए जाते हैं। एनएससीसीएल नियमावली (फ्यूचर एण्ड आप्शन खंड) में प्रस्तावित संशोधनों पर कोई प्रेक्षण रखने वाला कोई व्यक्ति लिखित में अधोहस्ताक्षरी को राजपत्र में इस प्रकाशन की तारीख से 15 दिन के अन्दर अधोहस्ताक्षरी को एक्सचेंज प्लाजा, सी-1, ब्लॉक जी, बांद्रा-कुर्ला काम्प्लेक्स, बांद्रा(पूर्व), मुंबई-400051 को भेज सकता है। उपरोक्त तारीख के पश्चात प्राप्त होने वाले प्रेक्षणों पर मसौदा संशोधनों पर विचार करते समय विचार नहीं किया जाएगा।

सेबी के अनुमोदन के अध्यक्षीन, क्लीयरिंग कारपोरेशन की नियमावली (एफएण्डओ खंड) में अध्याय-1 के पश्चात निम्नलिखित अध्याय को अध्याय-1क के रूप में जोड़े जाने का प्रस्ताव है :

### उद्घरण चिन्ह शुरू

#### अध्याय-1क : प्रयोज्यता

1. ये नियम फ्यूचर एण्ड आप्शन क्लीयरिंग खंड और उसके उप-खंडों, यदि कोई हों, पर लागू होंगे।
2. ये नियम करेंसी डेरीवेटिव क्लीयरिंग खंड पर भी लागू होंगे, जब तक संदर्भ में अन्यथा अपेक्षित न हो अथवा समय-समय पर संगत प्राधिकारी द्वारा जब तक अन्यथा निर्दिष्ट न किया गया हो। इस प्रयोजन हेतु इन नियमों में आने वाले "फ्यूचर एण्ड आप्शन" अथवा "एफएण्डओ" शब्दों को "करेंसी डेरीवेटिव" शब्दों द्वारा प्रतिस्थापित किया गया माना जाएगा।

### उद्घरण चिन्ह बंद

कृते नेशनल सिक्यूरिटीज़ क्लीयरिंग कारपोरेशन लिमिटेड

आर. जयकुमार

(आर. जयकुमार)

सहायक कंपनी सचिव

टिप्पणी : अंग्रेजी और हिन्दी पाठ में भिन्नता की स्थिति में अंग्रेजी पाठ अभिभावी होगा।

एनएससीसीएल नियमावली (फ्यूचर एण्ड आप्शन) विनियमनों में मसौदा संशोधन, जैसाकि नीचे दिए गए हैं, भारत के शासकीय राजपत्र में सामान्य धारा अधिनियम, 1897 की धारा 23 के उपबंधों के अनुसार आलोचना के लिए प्रकाशित किए जाते हैं। एनएससीसीएल नियमावली (फ्यूचर एण्ड आप्शन) विनियमनों में प्रस्तावित संशोधन पर कोई प्रेक्षण रखने वाला कोई व्यक्ति लिखित में अधोहस्ताक्षरी को राजपत्र में इस प्रकाशन की तारीख से 15 दिन के अन्दर अधोहस्ताक्षरी को एक्सचेंज प्लाजा, सी-1, ब्लॉक जी, बांद्रा-कुर्ला काम्प्लेक्स, बांद्रा(पूर्व), मुंबई-400051 को भेज सकता है। उपरोक्त तारीख के पश्चात प्राप्त होने वाले प्रेक्षणों पर मसौदा संशोधनों पर विचार करते समय विचार नहीं किया जाएगा।

क्लीयरिंग कारपोरेशन के मौजूदा (फ्यूचर एण्ड आप्शन) विनियमनों को, निम्नलिखित संशोधन के अध्यक्षीन, करेंसी डेरीवेटिव खंड को, सेबी के अनुमोदन के अध्यक्षीन, लागू किए जाने का प्रस्ताव है :-

प्रयोज्यता धारा को निम्नानुसार संशोधित (मोटे शब्दों को शामिल किए जाने का प्रस्ताव है) किया जाना है ताकि क्लीयरिंग कारपोरेशन के (फ्यूचर एण्ड आप्शन) विनियमनों को करेंसी डेरीवेटिव खंड पर लागू किया जा सके।

#### उद्धरण चिन्ह शुरू

इन विनियमनों को क्लीयरिंग कारपोरेशन के फ्यूचर एण्ड आप्शन खंड (एफएण्डओ खंड) में लेन-देन करने वाले सभी क्लीयरिंग सदस्यों पर लागू किया जाएगा। ये विनियमन क्लीयरिंग कारपोरेशन के करेंसी डेरीवेटिव खंड में लेन-देन करने वाले सभी क्लीयरिंग सदस्यों पर भी लागू होंगे, जब तक संदर्भ में अन्यथा अपेक्षित हो अथवा समय-समय पर संगत प्राधिकारी द्वारा जब तक अन्यथा निर्दिष्ट न किया गया हो।

#### उद्धरण चिन्ह बंद

कृते नेशनल सिक्यूरिटीज़ क्लीयरिंग कारपोरेशन लिमिटेड

(आर. जयकुमार)

(आर. जयकुमार)  
सहायक कंपनी सचिव

टिप्पणी : अंग्रेजी और हिन्दी पाठ में भिन्नता की स्थिति में अंग्रेजी पाठ अभिभावी होगा।

The draft amendments proposed to the Rules and the Articles of Association of National Stock Exchange of India Limited as given hereunder are published for criticism in accordance with the provisions of Section 23 of the General Clauses Act, 1897 in the official Gazette of India. Any person having any observations on the proposed amendments to the Rules can send the same in writing to the undersigned at Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 within fifteen days from the date of this publication in the Gazette. The observations received after the aforementioned date will not be considered when the draft will be taken for consideration.

- (1) The clause (b) of Rule 2 of Chapter II of the Exchange, as given hereunder, is proposed to be deleted:-

QUOTE

- (2) Executive Committee(s) appointed by the Board shall consist of :

- (a) .....
- (b) Not more than two persons who shall be nominated by the Central Government/Securities and Exchange Board of India.
- (c) .....
- (d) .....
- (e) .....

UNQUOTE

- (2) The sub-clause (ii) of Clause (b) of Article 159 of the Articles of Association of the Company, as given hereunder, is proposed to be deleted:-

QUOTE

- 159 (a).....
- (b) Such Executive Committee shall consist of
- (i) .....
  - (ii) Not more than two persons who shall be nominated by the Central Government/Securities and Exchange Board of India
  - (iii) .....
  - (iv) .....
  - (v) .....

UNQUOTE

For National Stock Exchange of India Limited

J Ravichandran  
Director (F&L)  
& Company Secretary

As per the Requirements of Rule 18 of the Securities Contracts (Regulation) Rules, 1957, the proposed amendment to the Byelaws of National Stock Exchange of India Limited, as given hereunder, is published for criticism in accordance with the provisions of Section 23 of the General Clauses Act, 1897 in the Official Gazette of India. Any person having any observations on the proposed amendment to the Byelaws can send the same in writing to the undersigned at the Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 within fifteen days from the date of this publication in the Gazette. The observations received after the aforementioned date will not be considered when the draft amendment will be taken for consideration.

It is proposed to insert the following clause as Byelaw (6) in Chapter I of the Byelaws of the Exchange and the existing Byelaw (6) may be renumbered as (7), subject to approval of SEBI:-

QUOTE

Currency Derivatives Segment

- (6) Derivatives contracts based on currency approved by SEBI may be admitted to dealings on the Currency Derivatives Segment.

UNQUOTE

For National Stock Exchange of India Limited

J Ravichandran  
Director (F&L) &  
Company Secretary

The draft amendments to the NSE (Futures & Options) Trading Regulations as given hereunder are published for criticism in accordance with the provisions of Section 23 of the General Clauses Act, 1897 in the Official Gazette of India. Any person having any observations on the proposed amendments to the said Regulations can send the same in writing to the undersigned at Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai- 400051 within fifteen days from the date of this publication in the Gazette. The observations received after the aforementioned date will not be considered when the draft amendments will be taken for consideration.

The existing NSE (Futures & Options segment) Trading Regulations of the Exchange are proposed to be made applicable, subject to the approval of SEBI, to the Currency Derivatives segment subject to the following amendment:-

The Applicability Clause is proposed to be amended (words in bold are proposed to be included and words under strikethrough are proposed to be deleted) as under in order to make the (Futures & Options segment) Trading Regulations of the Exchange applicable to Currency Derivatives segment:

Quote:

*These Regulations (read in conjunction with Approved uUser Manual) shall be applicable to all Trading Members and Participants ~~to the extent specified therein,~~ in the Futures & Options segment of National Stock Exchange. **These Regulations shall also be applicable to all the Trading Members and Participants in the Currency Derivatives segment of National Stock Exchange unless the context requires otherwise or unless otherwise specified by the relevant authority from time to time.....***

Unquote

For National Stock Exchange of India Limited

J. Ravichandran  
Director (F&L) &  
Company Secretary



As per the Requirements of Rule 18 of the Securities Contracts (Regulation) Rules, 1957, the proposed amendments to the Byelaws (F&O segment) of National Securities Clearing Corporation Limited, as given hereunder, are published for criticism in accordance with the provisions of Section 23 of the General Clauses Act, 1897 in the Official Gazette of India. Any person having any observations on the proposed amendments to the Byelaws (F&O segment) can send the same in writing to the undersigned at the Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 within fifteen days from the date of this publication in the Gazette. The observations received after the aforementioned date will not be considered when the draft amendments will be taken for consideration.

The following amendments are proposed to Byelaws (F&O segment) of the Clearing Corporation, subject to approval of SEBI:-

(a) The existing heading of Chapter II of Byelaws (F&O segment) of the Clearing Corporation is proposed to be amended (words in strikethrough are proposed to be deleted) as follows:

Quote:

#### CHAPTER II: CLEARING ~~SUB-SEGMENTS OF F & O SEGMENT~~

Unquote

(b) The following Byelaws are proposed to be inserted before the existing Byelaw in Chapter II of the Byelaws of the Clearing Corporation (F&O segment) and the existing Byelaw is proposed to be numbered as Byelaw 3 :

Quote

1. There may be more than one clearing segment as may be specified by the relevant authority under these Byelaws from time to time.
2. Without affecting the generality of the foregoing, the Clearing Corporation shall have the following clearing segments under these Byelaws:

#### Futures & Options clearing segment

- (1) Derivatives contracts approved by SEBI may be admitted for clearing and settlement on the F & O clearing segment.

5-201 42/08

Currency Derivatives clearing segment

(2) Derivatives contracts based on currency approved by SEBI may be admitted for clearing and settlement on the Currency Derivatives clearing segment.

4. These Byelaws shall apply to the Futures & Options clearing segment and to the sub-segments, if any, thereof.
5. These Byelaws shall also apply to the Currency Derivatives clearing segment unless the context requires otherwise or unless otherwise specified by the relevant authority from time to time. For this purpose the words "Futures & Options" or "F & O" appearing in these Byelaws shall be deemed to have been replaced by the words "Currency Derivatives".

## Unquote

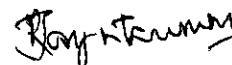
(c) Byelaw 1(1) of Chapter XII of the Byelaws (F&O segment) of the Clearing Corporation is proposed to be amended (words in bold are to be included and words under strikethrough are to be deleted) as under:

## Quote:

*The Clearing Corporation shall maintain Settlement Fund(s) in respect of different clearing ~~sub-segments~~ for such purposes as may be specified by the relevant authority ~~from~~ from time to time. **The Clearing Corporation may also maintain Settlement Fund(s) in respect of different clearing sub-segment for such purpose as may be specified by the relevant authority from time to time.***

## Unquote

For National Securities Clearing Corporation Limited



R. Jayakumar  
Asst. Company Secretary

The draft amendments to the NSCCL Rules (F&O segment) as given hereunder are published for criticism in accordance with the provisions of Section 23 of the General Clauses Act, 1897 in the Official Gazette of India. Any person having any observations on the proposed amendments to the NSCCL Rules (Futures & Options segment) can send the same in writing to the undersigned at Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai- 400051 within fifteen days from the date of this publication in the Gazette. The observations received after the aforementioned date will not be considered when the draft amendments will be taken for consideration.

The following Chapter is proposed to be inserted as Chapter 1A after Chapter 1 in the Rules (F&O segment) of the Clearing Corporation, subject to approval of SEBI:

Quote:

#### CHAPTER 1A: APPLICABILITY

1. These Rules shall apply to the Futures & Options clearing segment and to the sub-segments, if any, thereof.
2. These Rules shall also apply to the Currency Derivatives clearing segment unless the context requires otherwise or unless otherwise specified by the relevant authority from time to time. For this purpose the words "Futures & Options" or "F & O" appearing in these Rules shall be deemed to have been replaced by the words "Currency Derivatives".

Unquote

For National Securities Clearing Corporation Limited

  
R. Jayakumar  
Asst. Company Secretary

The draft amendments to the NSCCL (Futures & Options) Regulations as given hereunder are published for criticism in accordance with the provisions of Section 23 of the General Clauses Act, 1897 in the Official Gazette of India. Any person having any observations on the proposed amendments to the NSCCL (Futures & Options) Regulations can send the same in writing to the undersigned at Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 within fifteen days from the date of this publication in the Gazette. The observations received after the aforementioned date will not be considered when the draft amendments will be taken for consideration.

The existing (Futures & Options) Regulations of the Clearing Corporation are proposed to be made applicable, subject to approval of SEBI, to the Currency Derivatives segment subject to the following amendment:-

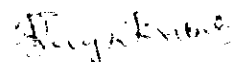
The Applicability Clause is proposed to be amended (words in bold are to be included) as under in order to make the (Futures & Options) Regulations of the Clearing Corporation applicable to Currency Derivatives segment:

Quote:

These Regulations shall be applicable to all Clearing Members dealing in Futures & Options segment (F & O segment) of the Clearing Corporation. **These Regulations shall also be applicable to all Clearing Members dealing in Currency Derivatives segment of the Clearing Corporation unless the context requires otherwise or unless otherwise specified by the relevant authority from time to time.**

Unquote

For National Securities Clearing Corporation Limited



R. Jayakumar  
Asst. Company Secretary

**प्रपत्र संख्या 155**  
**(नियम 329 देखिए)**  
**सदस्यों की स्वेच्छिक समाप्ति**

कम्पनी का नाम : डर्क इन्वेस्टमेन्ट्स लिमिटेड  
(समापन में)  
पंजीकृत कार्यालय : 302, फ्रूट्स ट्रेड सेन्टर, एसआरसीबी रोड,  
गुवाहाटी-781001 (असम राज्य)

**अन्तिम बैठक आमंत्रित करने की सूचना**

एतद्वारा कम्पनीज अधिनियम, 1956 की धारा 497 के अनुसरण में सूचना दी जाती है कि उपरोक्त नामित कम्पनी के सदस्यों/सहयोगियों की एक साधारण बैठक 104, प्रथम मंजिल, ग्राण्ड प्लाजा, 99 ओल्ड राजेन्द्र नगद मार्केट, नई दिल्ली-110060 में 10 सितम्बर 2008, पूर्वाह्न 11.00 बजे, जिसमें उनके समक्ष कम्पनी एवं उसकी सम्पत्ति के समापन के तरीकों को दर्शाते हुए खाता प्रस्तुत करने तथा किसी स्पष्टीकरण की सुनवाई जो कि समापक द्वारा की जा सकती है, के प्रयोजन हेतु आयोजित की जा रही है। इसके साथ कम्पनी तथा समापक की किताबें, खाता तथा आलेख्य समाप्त करने हेतु तरीका भी विशेष संकल्प पत्र द्वारा निर्धारित किया जाएगा।

तिथि : 25 जुलाई, 2008

(लीपी धुलियानी)  
सभापक

**FORM NO.155**

[See Rule 329]

**Members' Voluntary Winding-up**

Name of the Company : **DIRC INVESTMENTS LIMITED**  
**(IN LIQUIDATION)**

Regd. Office: 302, Frutos Trade Centre, S.R.C.B. Road,  
Guwahati-781001

**Notice Convening Final Meeting**

Notice is hereby given in pursuance of section 497 of the Companies Act, 1956 that a general meeting of the members/contributors of the abovenamed company will be held at 104, 1<sup>st</sup> Floor, Grand Plaza, 99 Old Rajinder Nagar Market, New Delhi-110060 on the 10<sup>th</sup> day of September, 2008 at 11.00 A.M. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

V.P. GHULIANI  
Liquidator

Dated this 25th day of July, 2008.